



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
PATHS & TRAILS SUBCOMMITTEE
MARKED
Notice and Agenda**

8:30 A.M.
Tuesday, January 12, 2016
McDowell Mountain Ranch Aquatic Center
15525 N. Thompson Peak Parkway
Scottsdale, AZ 85260

Call to Order – 8:35 A.M.

1. Roll Call

Michael Bouscher, Commissioner- Parks and Recreation Commission
Paul Holley, Commissioner – Transportation Commission
Michael Kuzel, Subcommittee Member
Robert C. Stickles, Subcommittee Chair
Linda Whitehead, Subcommittee Member

PRESENT: PAUL HOLLEY, MICHAEL KUZEL AND LINDA WHITEHEAD

ABSENT: MICHAEL BOUSCHER, ROBERT C. STICKLES

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. 2016 Path and Trails Subcommittee Meeting Dates Action

Approval and discussion of the 2016 Path and Trails Meeting Dates – Madeline Clemann, Transportation planning and Transit Operations Manager

APPROVED 3-0; MOTION BY SUBCOMMITTEE MEMBER WHITEHEAD TO CHANGE MEETING DAYS TO THE FIRST TUESDAY OF THE MONTH; 2ND BY SUBCOMMITTEE KUZEL

4. Approval of Meeting Minutes Action

Approval of the Regular meeting minutes of September 1, 2015

APPROVED 3-0; MOTION BY SUBCOMMITTEE MEMBER WHITEHEAD; 2ND BY SUBCOMMITTEE MEMBER KUZEL

5. **Transportation Master Plan**Information
Plan update, summary of public comments received, and next steps – Paul Basha, Transportation Director
6. **Bicycle Friendly Community Award**Information
Update on recent award and next steps – Susan Conklu, Senior Transportation Planner
7. **Bike Share Program Update**Information
*Update on the GRID Bike Share Program recently launched in Phoenix, Mesa, and Tempe
Susan Conklu, Senior Transportation Planner*
COMMISSIONER HOLLEY REQUESTED TO DEFER ITEM 7 TO THE MARCH 1, 2016 MEETING
8. **Active Bike, Pedestrian, and Equestrian Projects Summary**Information
Summary of current projects underway and status – Susan Conklu, Senior Transportation Planner
COMMISSIONER HOLLEY REQUESTED TO DEFER ITEM 7 TO THE MARCH 1, 2016 MEETING
9. **Paths & Trails Subcommittee Annual Report of 2015** Action
Review and consider approval of the Transportation Commission Paths & Trails Subcommittee Annual Report of 2015 – Madeline Clemann, Transportation planning and Transit Operations Manager
APPROVED AS AMENDED 3-0; MOTION BY SUBCOMMITTEE MEMBER WHITEHEAD; 2ND BY SUBCOMMITTEE MEMBER KUZEL
10. **Other Transportation Projects and Programs Status**Information
Status of planning, design, and construction projects – Madeline Clemann, Transportation Planning and Transit Operations Manager
11. **Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
12. **Adjournment – 11:02 A.M.**



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